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MEETING OF THE SCENARIO PLANNING MODEL (SPM) WORKING GROUP

Thursday, July 10, 2014 2:00 p.m. – 3:30 p.m.

SCAG Main Office 818 West 7th Street, 12th Floor Policy Committee Room A Los Angeles, CA 90017 (213)236-1800

To join the meeting remotely:

- 1. Join my meeting http://scag.adobeconnect.com/spm/
- 2. Select "Dial-in to the Audio Conference via Phone" for a dial-in number and a participant code

Welcome SCAG staff 5 mins. 1.0 Welcoming remarks from SCAG staff and self-introduction 2.0 **Status Update** SCAG staff 5 mins. Status update of the SPM development project and introduce the goals and objectives of today's meeting **Pilot Test I Demonstration** 3.0 Calthorpe 15 mins. Calthorpe staff will demonstrate the stage I SPM pilot site **Associates** 4.0 Pilot Test I User Report Marika Poynter, 5 mins. **City of Irvine** Marika Poynter will share her feedback on the pilot test experience **Pilot Test II Overview Calthorpe** 25 mins 5.0 **Associates** Calthorpe staff will provide an overview of the planned features and functions for the next Pilot focusing on multiuser login and security protocols 6.0 **Discussion and Pilot Test II Participation Group Discussion** 15 mins. Discussion of local needs and next steps, including a survey on participation in the pilot test II 7.0 Wrap-up and Future Agenda Items **SCAG** staff 5 mins. Summary of today's activities and discussion items for next meeting